CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

Mayor Marchione noted a reorder of business for special orders, to move the Executive Session to Item No. 4. No objection was noted.

PRESENTATION: OVERLAKE COMPOSITE SQUADRON, CIVIL AIR PATROL, NAMED TOP UNIT IN WASHINGTON

Mayor Marchione recognized the Overlake Composite Squadron, Civil Air Patrol, as unit named top unit in the State of Washington and read a proclamation in their honor. Squadron Commander, Captain Mike Holliday received the proclamation recognizing the squadron's achievements. Captain Kelly Walls was in attendance and recognized Cadet 2nd Lieutenant Mathew Skelton for his receipt of the Billy Mitchell Award.

PRESENTATION: TEEN COMMUNITY CENTER SERVICE SCHOLARSHIP AWARDS

Mayor Marchione and Mr. Ken Wong, Recreation Program Administrator, in concert with American Legion Post 161 representatives Mr. Gary Compton and Mr. Jim Broe, presented the annual community service awards to Mr. Austin Eversole, Mr. Alvin Loong, Ms. Alice Liu, Ms. Sierra Allen, and Ms. Amy Lemus.

PRESENTATION: DIGIPEN - REDMOND COMMERCIAL

Ms. Erika Vandenbrande, Economic Development Manager, in concert with Digipen representatives, presented a video of Redmond created by foreign students visiting the Digipen campus.

EXECUTIVE SESSION: TO EVALUATE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT (RCW 42.30.110(1)(q) (10 MINS)

Mayor Marchione noted the Council would recess into Executive Session for approximately 10 minutes to evaluate qualifications of an applicant for public employment.

(The meeting recessed at 7:52 p.m. and reconvened at 8:03 p.m.)

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding Marymoor Park concert noise affecting homes on Education Hill and requested an ordinance change to address the noise: Ms. Diane Althaus.

Chief Ron Gibson overviewed City of Redmond efforts to coordinate reasonable noise levels with King County staff and efforts to inform the citizens of Redmond of the activity caused from the summer Marymoor concert series.

Attorney Jim Haney advised that there is a state noise standard that could be applied and enforced through the Department of Ecology; the City of Redmond has no authority to enforce its noise standards on county property.

Members of the Council asked City of Redmond staff to follow up with the State Department of Ecology regarding enforcement of the state noise standard as it applies to concerts being held at Marymoor Park.

CONSENT AGENDA

MOTION: Councilmember Allen moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Margeson.

- 1. Approval of the Minutes: Special Meeting of Tuesday, May 8, 2012; and Regular Meeting of Tuesday, May 15, 2012
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#175131 through #175179

#14586 through #15295

\$2,515,523.28

#175180

#15296 through #15302

\$6,207.88

CLAIMS CHECKS:

#371653 through #372127

\$4,257,834.56

- 3. AM No. 12-089: Approval of Amendment of the 2012 Non-Union Pay Plan to Accommodate New Classifications as a result of Departmental Reorganizations
 - a. Ordinance No. 2656: An Ordinance Amending the 2012 Non-Union Pay Plan for the Year 2012
- 4. AM No. 12-090: Approval of Transfer of Business Tax/Transportation Improvements Advisory Committee Responsibilities to the Redmond Economic Development Alliance or its Successor Organization
 - a. Resolution No. 1375: A Resolution Transferring the Responsibilities of the Business Tax/Transportation Improvements Advisory Committee to the Redmond Economic Development Alliance or Its Successor
- 5. AM No. 12-091: Approval of Cascade Water Alliance Joint Municipal Utility Services Agreement
- 6. AM No. 12-092: Approval of Supplemental Consultant Agreement No. 4 with David Evans and Associates in an amount not to exceed \$520,365 for Engineering Design Services for the Bear Creek Rehabilitation, Project No. 20029622

Councilmember Myers thanked the members of the Business Tax/Transportation Improvements Advisory Committee for their commitment to Redmond and the process.

Mayor Marchione read Ordinance No. 2656 and Resolution No. 1375 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 12-093: 160th Avenue Parking Lot
Ms. Erika Vandenbrande, Economic Development Manager, provided
a report to the Mayor and Members of the Council regarding the
160th Avenue parking lot plans based on the increased demand
for park and ride capacity. Staff supports the development of
a short-term use agreement with King County to provide park and
ride capacity.

Discussion ensued regarding:

- length of the short-term use agreement; this would be evaluated every two years;
- what King County Metro would do in turn for Redmond;
- capacity in the short-term also needed for Redmond residents; and
- revisiting the City's regional transit positions/policies in a summer study session.

OMBUDSMAN REPORT

Councilmember Flynn reported receiving the following citizen contacts:

- commentary received regarding the Overlake Group Health Master Plan and Development Agreement; and
- Redmond Bike Park comments.

Councilmember Margeson reported receiving the following citizen contacts:

- noise from the summer Marymoor concert series affecting homes on Education Hill;
- request for a listing of Redmond resident emails, requested by the Saturday Market for promotional purposes; Councilmember Margeson noted the City of Redmond does not possess such a list; and
- follow-up regarding a previously reported dog-off-leash around the Audubon area and animal enforcement measures taken by the City.

Councilmember Allen reported receiving a citizen contact regarding water billing from a Redmond Ridge resident. The resident's inquiry has been forwarded to staff for response.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Carson reported the committee met two weeks ago. He overviewed the items discussed at that time.

Planning and Public Works Committee

Councilmember Allen reported the committee will next meet on Tuesday, June 12, 2012, in the Council Conference Room. The agenda is currently being formulated.

Parks and Human Services Committee

Councilmember Flynn reported the committee met earlier this afternoon. He overviewed the items discussed during the meeting.

Regional Law Safety Justice Committee

Councilmember Stilin reported the committee met and discussed immigrations and customs enforcement.

Public Administration and Finance Committee

Councilmember Stilin reported the committee meeting date for June has changed from Tuesday, June 19, 2012, to Monday, June 18, 2012. The meeting will be held in the Council Conference Room at $4:30~\rm p.m.$

NEW BUSINESS

A. AM No. 12-094: Confirmation of Interim Public Works Director Appointment: Tim Fuller

MOTION: Councilmember Vache moved to approve AM

No. 12-094. The motion was seconded by

Councilmember Carson.

VOTE: The motion passed without objection. (7 - 0)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:51 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: June 19, 2012